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Administrator

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PUBLIC NOTICE

MEETING OF THE NEVADA CHILDREN'S COMMISSION

AGENDA

DATE: Friday, December 14, 2018

TIME: 10:30 AM

LOCATION: Old Assembly Chambers, 2nd Floor

Governor's Building 101 N. Carson Street Carson City, NV 89706

AND

Governor's Conference Room, 5th Floor Grant Sawyer Building 555 E. Washington Avenue Las Vegas, NV 89101

TELECONFERENCE LINE: 1-888-251-2909

ACCESS CODE: 5967961

- Items may be taken out of order, may be combined for consideration by the public body, and/or may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner.
- "For Information" items are informal in nature and may include discussion and ideas.
- "For Possible Action" items may be voted on or approved by members of the commission.

AGENDA

1. Call to Order – Justice Nancy Saitta

- 2. Welcome and Introductions (Roll Call) Katie Brubaker
- **3. Public Comment and Discussion** (Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting)
- **4.** For Information: Open Meeting Law Reminders Justice Nancy Saitta, Katie Brubaker
- 5. For Possible Action: Nevada Children's Commission Mission Statement Justice Nancy Saitta
 - Vote to approve the Mission Statement
- **6.** For Possible Action: Nevada Children's Commission Goals Collaborative Advisory Council (CAC)
 - Vote to approve Goal 1 and objectives Brigid Duffy
 - Vote to approve Goal 2 and objectives Ross Armstrong
 - Vote to approve Goal 3 and objectives Nancy Brune
 - Vote to approve Goal 4 and objectives Judge Mike Montero
 - Vote to approve Goal 5 and objectives Judge Frank Sullivan
- 7. For Possible Action: Committee Assignments Justice Nancy Saitta
 - Juvenile Justice Committee Frank Cervantes, Judge William Voy
 - Child Welfare Committee Amber Howell, Reesha Powell
 - Behavioral Health Committee Dr. Joseph Haas, Dr. Jacqueline Wade
 - Education Committee Nancy Brune
 - Court Improvement Program Committee Katherine Malzahn-Bass
- **8.** For Possible Action: New Business Justice Nancy Saitta
 - Legislative Watch Denise Tanata-Ashby, Nancy Brune
 - Future Projects Justice Nancy Saitta
- 9. For Possible Action: Discuss and Decide Upon Next Steps Justice Nancy Saitta
 - Assign Tasks to Committee Members (if needed)
 - Specify Agenda Items for the Next Meeting
 - Confirm Next Meeting Date/Time
 - i. March 8, 2019 at 10:30 AM
- **10. Public Comment and Discussion** (Action may not be taken on any matter brought up under this Agenda item until scheduled on an Agenda for a later meeting)

11. Adjourn

CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

The Nevada Children's Commission welcomes and encourages comments from the general public on all agenda items upon recognition from the Chair of the Commission. Public Comment is limited to three (3) minutes per individual and five (5) minutes per entity/agency and may not be restricted based on viewpoint.

We are pleased to provide special accommodation assistance to persons with disabilities who wish to attend. Notify Katie Brubaker in writing at the Division of Child and Family Services, 4126 Technology Way, 1st Floor, Carson City, NV 89706, or by calling (775) 684-7965 no later than three (3) business days prior to the meeting date. Supporting materials may be obtained at the above address or by contacting Katie Brubaker at (775) 684-7965.

This notice and Agenda has been sent to be posted at the following locations, in accordance with NRS Chapter 241:

State of Nevada- Division and Child Family Services
Website- http://dcfs.nv.gov/Meetings/2018/2018 Meetings/
State of Nevada- Nevada Public Notices

Website- www.nv.gov

- State of Nevada, Department of Health and Human Services, 4126 Technology Way, Carson City, NV 89706
- Clark County Department of Family Services, 121 S. Martin L. King Blvd, Las Vegas, NV 89106 Nevada Supreme Court, 201 N. Carson Street, Carson City, NV 89701 2.
- 3.
- Legislative Counsel Bureau Services, 401 S. Carson Street, Carson City, NV 89701 Washoe County Human Services Agency, 350 S. Center Street, Reno, NV 89501 4.
- 5.

THIS NOTICE AND AGENDA HAS BEEN SENT TO THE FOLLOWING LOCATIONS:

6. Children's Cabinet, 1090 S. Rock Blvd., Reno, NV 89502 POSTED: December 10, 2018